

INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
HELD ON APRIL 10, 2013

Pursuant to the provisions contained in I.C. 5-14-1.5-4(c), The Commission met in Executive Session for the purpose of discussing cyber security measures with Indiana utility companies commencing on Wednesday, April 10, 2013, at 9:30 A.M. in the IURC Hearing Room 222, PNC Center, 101 W. Washington Street, Indianapolis, IN.

PRESIDING OFFICERS: Chairman James D. Atterholt, Commissioners David Ziegner, Larry Landis, Carolene Mays, and Kari A.E. Bennett

CAUSE NUMBER: Pursuant to IC 5-14-1.5-6.1(b)(13) this executive session was held to discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

PARTICIPANTS: From the Indiana Utility Regulatory Commission: Bradley Borum, Rich Brunt, Doug Webber, Bob Veneck, Aaron Schmoll, Colleen Shutrump, Dale Thomas, Danielle McGrath, George Stevens, Jamie Thomason, Jim Shaw, Michelle Funk, Mike Williams, and Steve Allen.

From the IOT Security Team: Tad Stahl.

From Northern Indiana Public Service Company: Jim Stanley, Tim Dehring, Savio Lobo, Ted Gutierrez, Branden Seitz, Chris Holwfner, Claudia Earls, Erin Borissov, Frank Shambo, Franklin Dessuit, Joshua Anderson, Kathleen O'Hara, Michael Estelle, Tim Caister, and Vark Kerller.

From Indianapolis Power and Light Company: Mike Holtsclaw, Scott Barker, Joe Bentley and Teresa Nyhart.

From Duke Energy Indiana: Doug Esamann, Terrell Garren, Paula Gugino, Ed Goff, Diane Jenner, Beth Herriman, Melanie Price, Melody Birmingham-Byrd, and Stan Pinegar.

From PJM Interconnection: Mike Kormos and Rich Mathias.

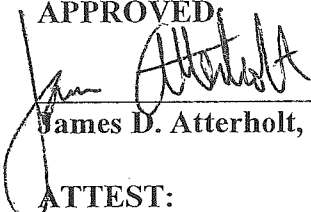
From Midwest Independent Transmission System Operator: Wayne Schug.

From Indiana Michigan Power Company: Marc Lewis.

From Vectren: Jon K. Luttrell, Walt Grudzinski, and Mary-James Young.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited to a review of the status of utility procedures regarding cyber security as set out in the Commission's Public Notice.

APPROVED:


James D. Atterholt, Chairman

ATTEST:


Brenda A. Howe, Secretary